

		THE OWER EVENITIVE OFFICER (O. 4)	
	13-0227-EX16	I THE CHIEF EXECUTIVE OFFICER (Continued)  Warning Resolution – Pantelis Liatos, Tenured Teacher, Assigned to Albert G.  Lane Technical High School	*Adopted
	PEPORTS EROM	1 THE BOARD OF EDUCATION	
	13-0227-RS5	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Stephanie Reed, Tenured Teacher, Assigned to Ericson Scholastic Academy	*Adopted
	13-0227-RSE	Resolution Annroving ChiefFyacutive_Officer's Recommendation to Dismiss	*∆dontad
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-		Educational Support Personnel	
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	MOTIONS		
	13-0227-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From January 23, 2013	*Adopted
	13-0227-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (January 23, 2013)	*Adopted
	RESOLUTIONS		
	13-0227-RS1	Resolution Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt	Adopted
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	*		
		Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008-2009, Series 2009BC, Series 2009D, Series 2009EFG, Series 2010AB, Series 2010CD/FG, Series 2011A, and Series 2011CD, of the Board of Education of the City of Chicago	
	13-0227-RS2	Resolution re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office	Adopted
	13-0227-R\$3	Resolution re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office	Adopted

13_0227_FY3	M THE CHIEF EXECUTIVE OFFICER (Continued)  Annrove the Renewal of the Charter School Agreement with Architecture	Adonted
F. 1		
	Construction and Engineering Technical Charter School	
13-0227-EX4	Approve the Renewal of the Charter School Agreement with Asian Human	Adopted
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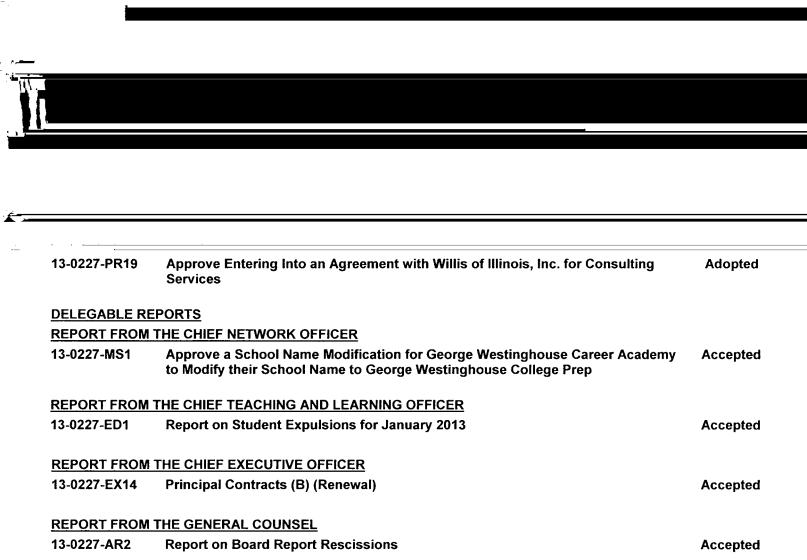
## REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0227-PR4

Amend Board Report 12-0725-PR10 Amend Board Report 12-0328-PR7 Amend Board Report 11-0824-PR18 Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment,

Adopted

Testing Materials, Maintenance, Training and Warranty Services



<sup>\*</sup>Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran